

Official Minutes for Webb County Commissioners Court Meeting

Monday, December 8, 2003 at 1:00 PM

(Approved 01-12-2004 with corrections in bold and parenthesis)

- Item No. 1 **Call to order by Judge Louis H. Bruni**
Let it be remembered that a regular meeting of the Webb County Commissioners Court was held at 1:00 p.m. at the regular meeting place with the following members present to wit:

Louis H. Bruni	County Judge
Jerry Vasquez	Commissioner, Pct. 1
Judith Gutierrez	Commissioner, Pct. 2
Felix Velasquez	Commissioner, Pct. 3
David Cortez	Commissioner, Pct. 4

Thus constituting a quorum, the Commissioners Court proceeded to act upon the Agenda as posted in the meeting notice of the 4 of December 2003. Present also were Ms. Nora Elia Prado, Deputy County Clerk representing Mrs. Margie Ramirez Ibarra, Ex-officio Clerk of the Commissioners Court, various officers and others interested in the business of the Court.

- Item No. 2 **Roll Call – Margie Ramirez Ibarra, Webb County Clerk**

- Item No. 4 **Approval of minutes**

Neither Cmr. Vasquez, Cmr. Gutierrez nor Cmr. Cortez had no corrections additions or deletions for the minutes presented. Cmr. Velasquez stated that on page 4, Item No. 11, it should state that he felt that a reserve should be kept in the Capital Outlay list. He also stated that Item No. 13 on page 6 should show that Judge Bruni stated that this was proven technology.

Cmr. Velasquez motioned to approve the minutes with the corrections submitted.
Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 3 **Pledge of Allegiance – Led by all**

- Item No. 5 **Approval of bills, payroll and monthly reports**

Cmr. Velasquez thanked the Auditor for providing his report last week and questioned a difference in two pay periods of over **(\$200,000)**. Mr. Leo Flores, County Auditor, stated that the payroll was handled through the Treasurer's Department. Mr. Jorge Flores, County Judge's Chief Financial Officer, stated that it included the payroll sick leave buy-back for certified peace officers.

Cmr. Velasquez motioned to accept Auditor's Report. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 6 Communications

Judge Bruni advised Court that he received a telephone call at 3:00 a.m. to advise him of a train derailment at Mirando City and he wanted to acknowledge the Haz-Mat team and firefighters that were on the scene. Cmr. Gutierrez stated that she had gone to Mirando City earlier and thanked the Sheriff's department and all the departments who assisted the residents during the evacuation, including the Laredo Fire Department and Haz-Mat Unit. Cmr. Cortez thanked everyone for the condolences sent to his family after the passing of his sister. He stated that the Gateway Rotary Club presented him the Paul Harris Award and is the highest honor that has been bestowed to him and his family. He thanked the Rotary Club for the award and for their quest to eradicate illiteracy. Cmr. Velasquez stated that he shared Cmr. Cortez's gratitude towards the Rotary Club and commended Webb County staff for their leadership in addressing the problems at Mirando City. Cmr. Gutierrez also thanked the American Red Cross for the assistance given to those at Mirando City.

Cmr. Gutierrez motioned to skip Item No. 7 and take it with the addendum items. Cmr. Velasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 7 Public Comment

(Public comments were taken along with item.)

Item No. 8 Discussion and possible action to approve a contract with Bearing Point on the State of Texas, Texas Online Project for e-filing.

Mr. Raul Casso, County Judge's Chief of Staff, requested that the court table this item.

Judge Bruni motioned to table item. Cmr. Cortez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 9 Discussion and possible action to cancel the Commissioners Court meeting set for December 22, 2003.

Cmr. Vasquez motioned to approve item as submitted. Cmr. Gutierrez seconded the motion.

Judge Bruni stated that he would call a special meeting for the following Monday.

Motion carried 5-0 by unanimous consent.

Cmr. Velasquez motioned to move up Item No. 11. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 11 Discussion and possible action to approve an additional four (4) hours for both the Christmas Holiday (Wednesday afternoon, December 24, 2003) and the New Years Holiday (Wednesday afternoon, December 31, 2003).

Cmr. Vasquez motioned to approve item as submitted. Cmr. Velasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 10 Status report on drilling activity, production, surface damages, and pipeline easements on all the Webb County School Lands, with possible action.

Mr. Tomas Rodriguez, County Engineer, stated that he did not know how much monies had been collected or where the monies were deposited. He presented the Court with a list of wells located on Webb County school lands. He contacted the Watts Law Firm regarding their possible review of lease agreements and whether the County is responsible for repairs to land. Judge Bruni stated that he felt that the Watts Law Firm should be hired to figure out how much monies are owed to Webb County.

Cmr. Cortez motioned to hire Michael Watson and the Watson Law Firm to evaluate oil leases. Judge Bruni seconded the motion.

Mr. Homero Ramirez, County Attorney, advised Court that an item must be placed on the agenda to hire an attorney/consultant. Cmr. Gutierrez stated that the local firm

of Timmy Jones and the firm of Ramon Garcia have been hired to collect monies not collected for leases. Judge Bruni requested that court accept report and have Mr. Homero Ramirez place an item on the next agenda to hire Mr. Michael Watts and his law firm to evaluate lease agreements.

Cmr. Vasquez motioned to that effect. Cmr. Velasquez seconded the motion.

Cmr. Cortez withdrew his motion. Judge Bruni withdrew his second.

Motion carried 5-0 by unanimous consent.

Mr. Tomas Rodriguez, County Engineer, advised Board that one of the train tanks had exploded in Mirando City but was contained by the fire department.

Cmr. Vasquez motioned to bring up the addendum items. Cmr. Velasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

Cmr. Cortez motioned to move up Item No. 1 on the second addendum. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

Addendum No. 2

Item No. 1 Discussion and possible action to enter into negotiations with City of Laredo for joint construction of recreational water park on county property.

Mr. Homero Ramirez, County Attorney, advised Court that item should read "negotiations" instead of "negations" but that court could still discuss and act on item. Mr. Horacio De Leon, City Parks and Recreation Director, stated that this project was started in 2001 and is a feasible project if done on the proposed site (Casa Blanca Lake State Park). They are requesting 20 acres on the proposed site and are open to negotiations. He stated that the Parks & Wildlife Department is a potential third party participant in this project. Cmr. Cortez recommended that the matter be sent to the Metro Committee. Mr. Juan Ramirez, City Councilman District VIII, requested a possible meeting to discuss this matter further. Cmr. Cortez and Cmr. Gutierrez volunteered as members for the Metro Committee.

Cmr. Cortez motioned to send this matter to Metro Committee. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

Addendum No. 1

Item No. 1 Presentation by Mr. Arturo Garcia, President, Streets of Laredo Urban Mall Association and possible action regarding the use of County property for parking during WBCA festivities and any matters incident thereto.

Mr. Arturo Garcia presented the Court with the poster for their 6th Annual Streets of Laredo Jamboozie Celebration. He stated that this event has grown from one block to twenty blocks. He stated that they were requesting use of the parking lots at the Sheriff's Administration Building, County Administration Building, Justice Center and Courthouse. Mr. Homero Ramirez, County Attorney, stated that he would work with the organization regarding the obtaining of liability insurance and would place a more specific item on the agenda for January.

Cmr. Velasquez motioned to move up Addendum No. 1, Item No. 3. Cmr. Gutierrez seconded the motion.

Motion carried 4-0 with Judge Bruni abstaining.

Addendum No. 1

Item No. 3 Discussion and possible action to defer, suspend or terminate the contract with Earthwise Technologies, Inc. [Requested by Commissioners Gutierrez and Velasquez] (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney)

Cmr. Velasquez stated that this project has created uproar in the community against the project and commended the media for bringing information that was not brought to the court out into the light. He stated that he would not support any further action on this project.

Cmr. Velasquez motioned to suspend, cancel or terminate contract. Cmr. Vasquez seconded the motion.

Mr. Homero Ramirez, County Attorney, recommended that the Court go into Executive Session to discuss any legal matters pertaining to the termination or suspension of contract.

Cmr. Velasquez amended motion to be for termination of contract. Cmr. Vasquez amended his second.

Cmr. Vasquez commended public for stating their position on this issue loud and clear. Judge Bruni stated that he would find a way to move project ahead even if contract is terminated. Cmr. Gutierrez stated that there was no guarantee that

project would work and does not understand why monies from the U.S. or Texas government aren't being used. She stated that the people of the community have spoken. Judge Bruni stated that this was proven in other countries and was not an experiment. He stated that this would be used to augment the only water supply available. Cmr. Cortez stated that he was not present at meeting in which contract was approved but felt that the city and county needed to find an additional source of water. He commended Judge Bruni for his continued efforts in locating an additional water source for Webb County.

Mr. Arambula Herrera addressed the Court concerning this item and stated that he was for the project and resided in Precinct 1.

Mr. Carlos Zaffirini, legal counsel for Earthwise Technologies, addressed the Court in regards to Addendum No. 1, Items No. 2, No. 3 and No. 4. He stated that he was not here to threaten the court with a lawsuit but to meet with court members individually in the presence of the County Attorney to explain the issues that have been brought forth in the media. He requested that the motion be tabled and that an opportunity to discuss and resolve any issues without having to go into contract litigation.

Mr. Steve Howard, Earthwise Technologies, stated that they have not had the opportunity to address the public completely and are preparing to file all documents necessary as per contract. He stated that Earthwise would like to schedule a public hearing to further inform the public and clarified that the total cost for the Mexican government was \$1.2 million, the same amount agreed by Webb County.

Mr. John Castro, Students in Democratic Action (SDA), stated that the majority of SDA members were against the Provaqua Project and stated that the same technology was touted to Harris County in July 2000 to reduce and dissipate pollution in anticipation of the Olympics. He stated that he was upset at Cmr. Velasquez's vote for item at the last meeting and felt that he was only reversing his decision in light of his upcoming re-election campaign.

Mr. Homero Ramirez, County Attorney, stated that during public comments, the speaker can discuss anything they wish, including politically motivated complaints.

Judge Bruni called for a five minute break.

Five Minute Break (3:20 pm to 3:35 pm)

Judge Bruni called meeting back into session.

Ms. Marissa G. Martinez, Good Government League, stated that she was also against this project and felt that \$1.2 million was a lot to risk. She stated that research for projects such as these should be left to the state and federal government or private entities. She stated that it was former Mayor "Pepe" Martin who stated that

"Government was too fragile for the people" and not the founding fathers as stated by Judge Bruni earlier in the meeting.

Mr. Richard Rocha, News Director, and Ms. Mary Nell Sanchez, Vice President and General Manager, advised Court that neither KGNS nor their meteorologist, Richard "Heatwave" Berler, oppose the project but only wish to make sure that all questions are answered and just as elected officials answer to the voters, they answer to the viewers. They stated that they would not tolerate personal attacks towards the station or employees.

Motion carried 3-1 with Judge Bruni voting against and Cmr. Cortez abstaining.

Addendum No. 1

Item No. 2 Discussion and possible action to ratify and/or approve Work Authorization No. 1 in connection with Contract for Technical Evaluation of Precipitation Augmentation Services with Earthwise Technologies, Inc. and authorization for County Judge to execute relevant documents and any matters incident thereto. [Requested by County Attorney] (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code- Consultation with Attorney)

Cmr. Velasquez motioned to table item. Cmr. Gutierrez seconded the motion.

Motion carried 4-0 with Judge Bruni abstaining.

Addendum No. 1

Item No. 4 Discussion and possible action to conduct at least one public meeting in each Commissioners Precinct in Webb County regarding the Provaqua project. [Requested by Commissioner Gutierrez]

Cmr. Gutierrez motioned to table item. Cmr. Velasquez seconded the motion.

Motion carried 4-0 with Judge Bruni abstaining.

Item No. 12 Presentation by Texas Cooperative Extension

County Extension Agents Mr. George Gonzalez, Ms. Joy Vasquez, Mr. Hector Cavazos and Ms. Maggie Johnson presented to the court information as to what their office is currently working on. Mr. Gonzalez stated that the office is committed to improving family life in the communities.

Cmr. Vasquez stepped out.

Cmr. Gutierrez thanked the County Extension Agents for their service and dedication over the years. Judge Bruni requested that they return on Monday for a more thorough presentation.

Cmr. Velasquez motioned to defer item to next agenda. Cmr. Gutierrez seconded the motion.

Motion carried 4-0 with Cmr. Vasquez not present.

- Item No. 13 Discussion and possible action to determine space availability and use at the Administration Building, Justice Center, Courthouse Annex, and the Tex-Mex building.

Cmr. Cortez stated that the conditions at the annex were deplorable. Mr. Carlos Villarreal, Commissioners Court Executive Administrator, stated that several employees would be transferred to the former CRT Center by tomorrow at the latest. Cmr. Gutierrez requested the presence of Mr. Manuel Gutierrez, District Clerk, at the next meeting to discuss his request for additional space at the Tex-Mex Building.

No action taken.

- Item No. 14 Discussion and possible action to amend a commercial lease agreement with Jose Mario Flores (Lessor) concerning the Webb County Head Start Department office lease located at 1808 Commerce Drive, and authorizing the Webb County Judge to execute all relevant documents. Under the amendment to the commercial lease, Webb County will now be responsible for payment for all electrical and water utilities. [Requested by Webb County Head Start]

- Item No. 15 Discussion and possible action to enter into a Cooperative Working Agreement with the South Texas Development Council on Alcohol and Drug Abuse (STCADA) beginning December 8, 2003 and ending September 30, 2004, to allow STCADA to provide alcohol and drug abuse services as well as STD/HIV/HCV prevention services for referrals made by the Webb County Community Action Agency to STCADA during the term of the Agreement and authorizing the County Judge to sign all relevant documents. [Requested by Community Action Agency]

- Item No. 16 Discussion and possible action to submit to the State of Texas, Texas Department of Community Affairs, Webb County's Comprehensive

Energy Assistance Program (CEAP) Service Delivery Plan for fiscal year 2004, and authorizing the County Judge to submit all relevant documents. Webb County will be eligible to receive \$379,931.37 under its CEAP contract with the State for fiscal year 2004. Contract will be forwarded in early 2004. [Requested by Community Action Agency]

- Item No. 17 Discussion and possible action to enter into an interlocal agreement for fiscal year 2003-2004 (October to September) with the Laredo Community College who will provide students to work at various county offices and departments as part of the Federal Work-Study Program at a cost to the county not to exceed TEN THOUSAND DOLLARS (\$10,000.00) over the term of the agreement and to allow the County Judge to execute all relevant documents. [Account # 001-0109-7459 IDEO Work Study]
- Item No. 18 Discussion and possible action to enter into an interlocal agreement for fiscal year 2002-2003 (October to September) with the Laredo Community College who will provide students to work at various county offices and departments as part of the Federal Work-Study Program at a cost to the county not to exceed TEN THOUSAND DOLLARS (\$10,000.00) over the term of the agreement and to allow the County Judge to execute all relevant documents. [Account # 001-0109-7459 IDEO Work Study]
- Item No. 19 Discussion and possible action to enter into a contract amendment with the Texas Department of Transportation for the State/Local Public Transportation/Grant Agreement Amendment #5, which will transfer federal funds from the "Administration" budget category to the "Capital" budget category, for the "El Aguila" Rural Transportation Program, being FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) for the purchase of : "Miscellaneous Capital Equipment" (tractor mower) and authorizing the County Judge to sign all relevant documents. (Requested by CAA/El Aguila)
- Item No. 20 Discussion and possible action to enter into an Equipment Lease Agreement with Office Communications Systems, Inc. for six (6) Toshiba Digital Copiers and accessories to be located at various Webb County Offices and Departments for a thirty-six month period (12/8/03 through 11/7/06) in the amount of ONE THOUSAND SIX HUNDRED

AND EIGHTY-FIVE DOLLARS (\$1,685.00) per month and authorizing the County Judge to sign all relevant documents. [Requested by Webb County Purchasing Department]

Item No. 21 Discussion and possible action to enter into a one year computer hardware maintenance agreement with SBC DataComm beginning December 1, 2003 through November 30, 2004 for an annual cost of NINETEEN THOUSAND FOUR HUNDRED EIGHTEEN DOLLARS AND FORTY CENTS (\$19,418.40) and authorizing the County Judge to sign all relevant documents. [Account # 001-0500-6402 Repair and Maintenance Equipment]

Item No. 22 Discussion and possible action to enter into an Equipment Maintenance Agreement with Office Communications System, Inc. for six (6) Toshiba Digital Copiers to be located at various Webb County Offices and Departments for a thirty-six month period (12/8/03 through 11/7/06) at costs based on the following overages per copier: (1) Webb County Judge's Office Copier (\$.0058 per copy); (2) Webb County Commissioners Court copier (\$.0058 per copy); (3) Webb County Sheriff's Office (\$.0058 per copy); (4) Webb County Clerk's Office copier (\$.0058 per copy); and (5) Webb County Road and Bridge copier (\$.0075 per copy), and authorizing the County Judge to sign all relevant documents.

Item No. 23 Discussion and possible action to enter into a hardware maintenance agreement with IBM (Service Elect) beginning January 1, 2003 through September 30, 2005 in the total amount of EIGHTY SIX THOUSAND TWO HUNDRED THIRTY-ONE DOLLARS AND TWO CENTS (\$86,231.02) and authorizing the County Judge to sign all relevant documents. [Account # 001-0500-6402 Repairs and Maintenance Equipment]

Cmr. Gutierrez motioned to approve Item No. 14, No. 15, No. 16, No. 17, No. 18, No. 19, No. 20, No. 21, No. 22 and No. 23 as submitted. Cmr. Vasquez seconded the motion.

Mr. Homero Ramirez, County Attorney, stated that Item No. 23 should show a date of January 1, 2004 instead of January 1, 2003.

Motion carried 5-0 by unanimous consent.

- Item No. 24 Discussion and possible action amending the County's TWDB-EDAP Budget Funds 646, 647, 648, 649 and 610. These funds are for the construction of a 2.4 million gallon per day (MGD) water treatment plant, the expansion of the Wastewater Treatment Plant to 1.5 MGD, water line replacement in Rio Bravo, water line replacement in El Cenizo, lift stations and force mains in El Cenizo, 200,000 gallon elevated tank in El Cenizo and the replacement of water lines in Rio Bravo.
- Item No. 25 Discussion and possible action authorizing the final payment of \$12,291.57 to CG Construction for the Mirando Community Center. [Account # 653-8001-8707 Neighborhood Facilities Texas Community Development Project #721859]
- Item No. 26 Discussion and possible action to fill Slot # 1445, R.O.W. Coordinator at an annual salary of \$27,456.
- Item No. 27 Discussion and possible action approving a resolution amending the "Resolution Authorizing the Issuance of "Webb County, Texas Waterworks and Sewer System Revenue Bonds, Series 2000":
1. Resolution authorizing the issuance of "Webb County, Texas Waterworks and Sewer System Revenue Bonds, Series 2003" and making provisions for the security thereof; approving the application to the Texas Water Development Board, and the paying Agent/Registrar Agreement; and approving other matters relating thereto; and
 2. Resolution Authorizing the Issuance of "Webb County, Texas Waterworks and Sewer System Revenue Bonds, Series 2003A" and making provisions for the security thereof; approving the application to the Texas Water Development Board, and the paying Agent/Registrar Agreement; and approving other matters relating thereto.
- Cmr. Gutierrez motioned to approve Item No. 24, No. 25, No. 26 and No. 27. Cmr. Vasquez seconded the motion.
- Motion carried 5-0 by unanimous consent.
- Mr. Perry Trowel stated that on Item No. 27, it should be 2004 and 2004A instead of 2003 and 2003A.
- Item No. 28 Discussion and possible action to fill Slot # 1696 and Slot # 2193, part-time Substitute (15 hours/week for 10 months) at \$4,646, effective December 9, 2003.

Item No. 29 Discussion and possible action to ratify the Head Start Child and Adult Care Food Program Budget Amendment for Fiscal Year 2003-2004.

Cmr. Gutierrez motioned to approve Item No. 28 and No. 29 as submitted. Cmr. Vasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 30 Discussion and possible action to issue "Certifications Regarding Compliance with Plat Requirements and the Connection of Utilities" to authorize utility connections to the following properties:
Connection(s) qualifying under Section 232.029 (i):

1. Tract 59-22, Las Lomas I Subdivision, (electricity – one dwelling only);
2. Tract 10, Las Pilas I Subdivision, (electricity – one dwelling only);
3. Tract 109, Ranchitos Los Arcos Subdivision, (electricity – one dwelling only)

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Vasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 31 Discussion and possible action to award/reject request for proposals for Webb County restoration and preservation of County Records to Landata Technologies, Inc. for the County Clerk's Department.
[Account # 005-1120-3116-1 Records Archive Fees County Clerk Archive Fund]

Mr. Carlos Villarreal, Commissioners Court Executive Administrator, requested that item be tabled.

Cmr. Vasquez motioned to table item. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 32 Discussion and possible action to approve the services obtained from Holt Company of Texas to remove and replace transmission seals on unit 10-11 in the amount of \$11,969.86 for the Road and Bridge Department. [Account # 010-7002-6403 Repair and Maintenance Vehicle]

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Cortez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 33 Discussion and possible action to approve repairs of Sheriff's Department Unit # 2720 (2003 Chevrolet Impala) in the amount of \$690.05 for damages resulting from a motor vehicle collision which occurred on or about October 10, 2003. [Account # 001-0105-9201 Claims Paid]

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Cortez seconded the motion.

Motion carried 5-0 by unanimous consent.

- Item No. 34 Discussion and possible action to fill the following slots from fund 10 Department 7001:
Slot # 2208 Paving Supervisor \$1,246.16 Bi-Weekly
Slot # 2117 Truck Driver \$ 9.95 Hourly
Slot # 0667 Water Truck Driver \$ 9.95 hourly

Cmr. Gutierrez motioned to approve item as submitted. Cmr. Velasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

Mr. Tomas Rodriguez, County Engineer, stated that Slot No. 2117 should be Slot No. 1900-Plant Operator II at same salary.

Cmr. Gutierrez motioned to move into Executive Session. Cmr. Vasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

EXECUTIVE SESSION (4:12 pm to 4:41 pm)

Judge Bruni reconvened meeting and stated that no action was taken during Executive Session.

- Item No. 35 Discussion and possible action regarding the property damage claim of Laredo Hardware resulting from a motor vehicle collision which occurred on or about August 20, 2003 with a County vehicle driven by a Sheriff's Department employee (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas

Government Code-Consultation with Attorney). [Account # 001-0105-9201 Claims Paid]

Item No. 36 Discussion and possible action regarding the bodily injury claim of Lucia Huntington resulting from a motor vehicle collision which occurred on or about September 22, 2003 with a County vehicle driven by a Sheriff's Department employee (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney). [Account # 001-0105-9201 Claims Paid]

Item No. 37 Discussion and possible action regarding the property damage claim of Veronica Rangel resulting from an incident which occurred on or about November 6, 2003 involving a Head Start employee (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney). [Account # 001-0105-9201 Claims Paid]

Item No. 38 Discussion and possible action regarding Cause No. 2002-CVQ-000312-D2; Calixto Flores vs. Webb County, in the 111th Judicial District Court, Webb County, Texas (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code-Consultation with Attorney). [Account # 001-0105-9201 Claims Paid]

Mr. Homero Ramirez, County Attorney, requested authority to negotiate along the parameters discussed in Executive Session for Item No. 35, No. 36, No. 37 and No. 38.

Cmr. Gutierrez motioned to authorize negotiations as per parameters discussed in Executive Session as per above request. Cmr. Velasquez seconded the motion.

Motion carried 5-0 by unanimous consent.

Item No. 39 Adjournment

Addendum No. 1

Item No. 5 Adjournment

Cmr. Velasquez motioned to adjourn. Cmr. Gutierrez seconded the motion.

Motion carried 5-0 by unanimous consent.